

**CITY COUNCIL
MINUTES
JULY 5TH, 2011**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:10 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present.

MOTION by Davis, second by Simpson to approve the minutes from the June 21st, 2011 meeting of the City Council. Motion carried.

MOTION by Thompson, second by Simpson to approve a request for Block Party at 2400 Woodlawn on July 30th, 2011, under the supervision of the Police and Public Works. Motion carried.

MOTION by McDowell, second by Kambarian to approve a request to Block Party at 2560 Delmar on July 16th, 2011 under the supervision of the Police and the street department. Motion carried.

MOTION by McDowell, second by Jenkins to place on file the Historical & Architectural Review Commission Minutes from June 28th, 2011. Motion carried.

MOTION by McDowell, second by Kambarian to deny the request for George Crisp for Cindy's Collectibles for building frontage renovation and removal of glass/ceramic tile to be removed. Motion carried.

MOTION by McDowell, second by Jenkins to approve the request for petitioner to establish REVIVAL, a Floral, Antique/Vintage Accessories and Holiday/Seasonal retail sales shop. Motion carried.

MOTION by Kambarian, second by Thompson to place on file the Legal & Legislative Committee Minutes for June 7th, 2011. Motion carried.

MOTION by Jenkins, second by Kambarian to place on file the Police Committee Minutes for June 7th, 2011. Motion carried.

MOTION by Schmidtke, second by Whitaker to place on file the Fire Committee Minutes for June 21st, 2011. Motion carried.

MOTION by Schmidtke, second by Thompson to approve a resolution to enter into an agreement with Andres Medical Billing, LTD.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.

MOTION by Davis, second by Thompson to approve an Ordinance revising Ordinance no.3819, as amended by Ordinances 4168 and 4868, establishing regulations and requirement for the use of and discharge into the Wastewater Collection and Treatment System for the City of Granite City.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.

MOTION by Davis, second by Kambarian to send back to committee an Ordinance to amend Ordinance 7738, to adjust interest rates on delinquent sewer bills. Motion carried.

MOTION by Davis, second by Jackstadt to approve an Ordinance authorizing the City of Granite City, Madison County, Illinois, to borrow funds from the Water Pollution Control Loan Program for capital improvements to the Waste Water Treatment Plant.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.

MOTION by Davis, second by Simpson to place on file the Wastewater Committee Minutes for July 7th, 2011. Motion carried.

MOTION by Simpson, second by McDowell to place on file the Insurance & Safety Minutes from June 21st, 2011. Motion carried.

MOTION by Jackstadt, second by Davis to suspend the rules and place on finale passage a resolution to accept the arbitration awards for the contracts.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.

MOTION by Jackstadt, second by Williams to suspend the rules and place on file a resolution to adopt the contract for the AFSCME workers and the Operating Engineers.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.

MOTION by Jackstadt, second by Thompson to place on file the Industrial Search and Negotiations Committee Minutes for the June 21st, 2011. Motion carried.

MOTION by Kambarian, second by Simpson to approve the Bill List for June 2011, in the amount of \$2,595,788.66.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.

MOTION by Kambarian, second by Jenkins to approve the payroll for June 30th, 2011 for the amount of \$600,098.26.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the meeting at 7:25 p.m.

MEETING ADJOURNED.

**ATTEST
JUDY WHITAKER
CITY CLERK**